2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000766

FILED Jun 16, 2009 Secretary of State

Entity Name: PALM ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11681 ISLE OF PALMS DR FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

11681 ISLE OF PALMS DR FORT MYERS BEACH, FL 33931

FEI Number: 65-0727630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORT, KAREN 11681 ISLE OF PALMS DR FORT MYERS BEACH, FL 33931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 ORT, KAREN
 Name:
 ORT, KAREN

 Address:
 11681 ISLE OF PALM DR
 Address:
 11681 ISLE OF PALM DR

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: VP () Delete Title: VP (X) Change () Addition

Name: DOMINGUEZ, PAUL Name: PIPIA, DOMINIC

Address: 11521 ISLE OF PALMS DR Address: 11501 ISLE OF PALMS DR
City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST () Delete Title: ST (X) Change () Addition

Name:DOMINGUEZ, ÍNDIRAName:HARTMAN, TERESAAddress:11521 ISLE OF PALMS DRAddress:11820 ISLE OF PALMS DRCity-St-Zip:FORT MYERS BEACH, FL 33931City-St-Zip:FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN ORT PRES 06/16/2009